

TOWN OF WINSLOW, MAINE  
REGULAR COUNCIL MEETING  
& PUBLIC HEARING  
Minutes of Meeting  
January 13, 2014

PUBLIC HEARING

1. Ordinance No. 4-2013: Providing for an Amendment to Winslow Zoning Ordinance Sec. 14-84; Definitions, by adding the underlined Language and deleting strikethrough in the attached provision of the Zoning Ordinance.
2. Ordinance No. 5-2013: Providing for an Amendment to Winslow Zoning Ordinance Article 14, Sec. 44, Mixed Use District, by adding the underlined and deleting the strikethrough language in the attached Sections of the Zoning Ordinance.

With no public comment Chairman Saint Amand closed the Public Hearing and opened the Regular Meeting at 7:02 p.m.

REGULAR MEETING

1. Roll call attendance was taken with six (6) members present.

Ray Caron, Ken Fletcher, Jerry Quirion, Steve Russell, Gerald Saint Amand and Benjamin Twitchell. Catherine Nadeau arrived at 7:20 p.m.

Michael Heavener, Town Manager was present along with CEO Frank Stankevitz and the Library Director, Pam Bonney.

2. Recite the Pledge of Allegiance.
3. Approval of Minutes of Previous Meetings

Motion by Mr. Quirion and seconded by Mr. Twitchell that the minutes of the meeting held on December 9 and January 2 be approved. Motion carried. Unanimous.

4. Appointments

Motion by Mr. Quirion and seconded by Mr. Twitchell to reappoint Deb Lavoie and Roy Strahan to the Personnel Appeals Board for a 3-year term.

Motion carried. Unanimous.

5. Communications

- a. Legislative Update

- b. Mike Duguay, Summit Natural Gas discussed with the council plans for extending the Natural Gas line into Winslow in 2015. He thanked Mr. Heavener for alerting him about the DOT Plan to Pave Route 201 in 2014, which includes no street opening permits until 2017. Mr. Heavener will set up a meeting with Summit, the DOT and the Council to discuss a compromise.

- c. Other

1. Copy of Minutes from Kennebec Water District meetings held November 21 & December 19.
2. Copy of Minutes from Kennebec Sanitary Treatment District meeting held November 13.
3. Copy of Minutes from Safety Committee meeting held October 23.
4. Copy of Minutes from Planning Board meeting held November 6.
5. Copy of Winslow School Board Agenda for December 16.
6. Copy of Minutes from Winslow School Board meeting held October 28.

## 6. Reports of Committees and Commissions

- a. Town Manager's Report

### **MDOT Rt 201 PAVING PROJECT**

Attached to this report is a three part notice from MDOT regarding their plans to Resurface Rt. 201 from the Vassalboro town line to the intersection of Bay St, Benton Ave. and Clinton Ave. They plan to begin and end the project in 2014. The notice stipulates that *"After the new pavement is placed, no permit to open this segment of highway will be granted for a period of three (3) years except as provided in Title 23, M.R.S.A. §3352"*. This title and subsection allows for the opening of a roadway to make emergency repairs to buried utilities only.

I am bringing this to the Council's attention because this project will likely prevent Summit from extending natural gas service to Winslow until the summer of 2017. I am attempting to get further information from MDOT and Summit before our meeting on January 13th. We can discuss this in more detail then.

### **MRC AND PERC UPDATE**

As you may recall, I attended the Municipal Review Committee's (MRC) annual meeting on December 11th. The meeting focused on the planning process to address the disposal of municipal waste following the expiration of the PERC contract in 2018. Attached to this report is a copy of the PowerPoint that was presented at the meeting. Also attached to this report is an "Annual Meeting Summary and Follow Up" I recently received from the MRC. Included with the summary is a draft resolution the MRC would like member communities to adopt to show their support for the planning process for post 2018.

On Tuesday, January 14th, I will be meeting with some area town managers and our Town Attorney to discuss the planning process for Post 2018. I then intend to present the Council with a more detailed report and related resolution at our February 10th Council meeting.

### **LIBRARY CODE AMENDMENT**

In the Council Packet is Ordinance No. 1-2014 that will amend the Library Code to address the current vacancy we have on the Trustee Board. I do want to point out that the current code requires six (6) Trustees, which is an even number. The Trustees prefer to keep it this way and they point out that a tie has not occurred because the Board President does not vote on a matter unless another trustee is absent and the vote is needed to break a tie.

## ROOF LEAKS

After the rain event on January 6th we developed a couple of roof leaks at the town office. The water appeared to come from a leak in the roof drain system. The drain pipe was repaired and the leaking has stopped. We also developed leaks on the Library roof, which has been an ongoing problem. Pam Bonney hopes to be getting a roof assessment report sometime next week.

## ROOF SUPPORT SYSTEM WORK

The work being done on our roof support system is going very well. On January 7th, Engineer Ethan Rhile inspected the work performed to date and he was very pleased with the quality of the work. The project is currently on schedule to be completed on time.

## OPPOSITION TO LD 1483

Attached to this report is a letter from USA Energy Group requesting that we support LD 1483. Among other things, the proposed legislation would impose a tax or fee on waste delivered to landfills.

Mike Roy, Josh Reny and I have signed a letter in opposition to LD 1483 (see attached letter). Many other MRC members are planning to do the same. The legislation, as proposed, could hinder our planning for the disposal of municipal waste post 2018.

## Department Reports

Reports were received from the Assessor, Code Enforcement, Police Department, Public Works, Fire Department, Parks & Recreation and Library.

- b. Treasurer's warrant approved and signed by the Finance Committee during the Month of December.

No. 11.....	\$ 764,693.04
No. 12.....	\$ <u>392,165.90</u>
Total	\$ 1,156,858.94

- c. Financial Report

Motion by Mr. Quirion and seconded by Mr. Twitchell to approve all reports.

Motion carried. Unanimous.

## UNFINISHED BUSINESS

1. Ordinance No. 4-2013: Providing for an Amendment to Winslow Zoning Ordinance Sec. 14-84; Definitions, by adding the underlined Language and deleting strikethrough in the attached provision of the Zoning Ordinance. (Second Reading) Sponsored by Gerald Saint Amand.

Motion by Mr. Quirion and seconded by Mr. Twitchell to adopt Ordinance No. 4-2013. A roll call vote was taken.

Ken Fletcher—Yes	Ben Twitchell—Yes
Steve Russell—Yes	Ray Caron—Yes
Catherine Nadeau—Yes	Jerry Quirion---Yes
Gerald Saint Amand—Yes	

Motion passed, 7 – 0.

2. Ordinance No. 5-2013: Providing for an Amendment to Winslow Zoning Ordinance Article 14, Sec. 44, Mixed Use District, by adding the underlined and deleting the strikethrough language in the attached Sections of the Zoning Ordinance. (Second Reading) Sponsored by Gerald Saint Amand.

Motion by Mr. Quirion and seconded by Mr. Twitchell to adopt Ordinance No. 5-2013. A roll call vote was taken.

Ray Caron—Yes	Ken Fletcher—Yes
Catherine Nadeau—Yes	Ben Twitchell—Yes
Jerry Quirion—Yes	Steve Russell—Yes
Gerald Saint Amand—Yes	

Motion passed, 7 – 0.

3. Order No. 11-2013: Providing for Authorization for the Town Manager to renew the existing Service Agreement with Central Maine CATV to Delay Broadcast the Town Council Meetings. (Second Reading) Sponsored by Gerald Saint Amand.

Motion by Mr. Quirion and seconded by Mr. Twitchell to adopt Order No. 11-2013. A roll call vote was taken.

Catherine Nadeau—Yes	Jerry Quirion—Yes
Ben Twitchell—Yes	Steve Russell—Yes
Ray Caron—Yes	Ken Fletcher—Yes
Gerald Saint Amand—Yes	

Motion passed, 7 – 0.

## NEW BUSINESS

1. Ordinance No. 1-2014: Providing for The Amendment of Section 2-28 of the Municipal Library Code. (First Reading) Sponsored by Gerald Saint Amand.

Motion by Mr. Twitchell and seconded by Mr. Quirion to accept the First Reading of Ordinance No. 1 – 2014. A roll call vote was taken.

Jerry Quirion—Yes	Steve Russell—Yes
Ken Fletcher—Yes	Ray Caron—Yes
Ben Twitchell—Yes	Catherine Nadeau—Yes
Gerald Saint Amand—Yes	

Motion passed, 7 – 0.

## ADJOURNMENT

Motion by Mr. Fletcher and seconded by Mr. Caron to adjourn the meeting.

Motion carried. Unanimous.

The meeting adjourned at 7:42 p.m.

ATTEST: \_\_\_\_\_  
Town Clerk of Winslow Maine